Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 2-4)

 Application of Bronco Billy's Inc., dba Northern Lites, for a Permit for Entertainment with Dancing at 3321 E. South Street. (Report of Director of Financial Management) (District 9) (Michael Minassian, owner of Broco Billy's, Inc., relative to same.) (Copy of comm'n. from Jerry Lance, Deputy Chief, addressed to Robert M. Luman, Chief of Police, reporting on additional basis of denial of the permit.)

Suggested Action: Receive supporting documentation into the record,

conclude the hearing and grant, with or without

conditions; or deny permit.

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26206.

First reading of Ordinance. (Docs. 5-6)

General Plan Amendment from Land Use District (LUD 1), Single Family Residential, to Land Use District (LUD 8A), Traditional Retail Strip Commercial District, for two lots adjacent to 4990 Long Beach Boulevard, and Rezoning from R-1-N (Single Family) to CCA (Community Automobile-Oriented Commercial) District for a lot known as 130 Del Amo Boulevard. (Report of City Planning Commission) (Resolution adopting, after public hearing, Amendment 97-3 to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to property located adjacent to the southeast corner of Long Beach Boulevard and Del Amo Boulevard in the City of Long Beach.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 22 of said map (RZ-9703-18) (Case Nos. GPA-97 and RZ-9703-18) (City Planning Commission) (District 8) (Warren Faubel, Vice Pres. of Vanowen Realty Corp., in opposition.)

Suggested Action:

- Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
- Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

UNFINISHED BUSINESS:

R & F.

3. Application of David Esquivias Cisneros, Jr., dba Anchor Inn, for an alcoholic beverage license at 1650 Santa Fe Avenue. (Police) (District 1)

Suggested Action: Receive and file.

Req'd. City Clerk to transmit conditions to Dept. of Alcohol and Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 7)

 Application of Maria Elena Ortiz, dba R J Store, for an alcoholic beverage license at 1501 Magnolia Avenue. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions for said application.)

Suggested Action: Receive and file.

R & F.

Director of Financial Management, transmitting report on business license tax for vendors placing merchandise on consignment in stores or malls.

Suggested Action: Receive and file.

CONSENT CALENDAR (6 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:			
Auth'd. City Mgr. (Doc. 8)	6.	AUTHORIZE CITY MANAGER to apply for and accept grant funding from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) Local Law Enforcement Block Grants Program and to execute all related documents. (Police)	
Awarded, auth'd., and auth'd. City Mgr. (Doc. 9)	7.	AWARD contract with lowest responsible bidder for Plans and Specifications PA-02497, street sweeper brooms; AUTHORIZE amendment to exercise City's option to renew and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management)	
Adopted and auth'd. City Mgr. (Doc. 10)	8.	ADOPT Specifications for the purchase of tires, retreads and service and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-03197) (Financial Management)	
Req'd. City Atty. and auth'd. City Mgr. (Doc. 11)	9.	REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a professional services agreement, and any subsequent amendments, with Theresa J. Marino to provide services as the Tobacco Education Program Coordinator, in the amounts of \$54,000 (salary) and \$4,000 (State required travel), from September 1, 1997 through August 31, 1998. (Health and Human Services)	
Auth'd. City Mgr. (Doc. 12)	10.	AUTHORIZE CITY MANAGER to purchase liability insurance for the Queen Mary properties at an annual premium not to exceed \$165,000 for the period of July 1, 1997 to July 1, 1998. (Human Resources and Affirmative Action)	
Auth'd. (Doc. 40)	11.	AUTHORIZE agreement to retain law firm of Rutan & Tucker to provide special counsel services in connection with the City's challenge to the National Pollutant Discharge Elimination System (NPDES) Permit issued by the Regional Water Quality Control Board on July 15, 1996 for a total amount not to exceed \$75,000. (Law)	
Auth'd. City Atty. (Doc. 13)	12.	AUTHORIZE CITY ATTORNEY to submit Compromise and Release	

order for claim of Elijah Hargrove. (Law)

for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,000 in compliance with Appeals Board Auth'd. City Atty. (Docs. 14-16)

13. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,024 in compliance with Appeals Board order for claim of Elijah Hargrove; \$20,535 for claim of Allen Huff; and \$35,945 for claim of David Lauro.

Auth'd. City Mgr. and auth'd. City Mgr. (Doc. 17)

14. **AUTHORIZE CITY MANAGER** to execute an agreement with the California Department of Justice for the burning of controlled substances by any law enforcement agency or representative (except the U.S. Customs Service) charged with enforcing the federal, state, or local law and **AUTHORIZE CITY MANAGER** to execute an agreement with the U.S. Customs Service for the burning of controlled substances at the Southeast Resource Recovery Facility (SERRF). (Public Works) (District 2)

Set date of hearing for Tuesday, July 22, 1997, at 5:00 P.M. (Doc. 18) 15. **SET DATE OF HEARING** for Tuesday, July 22, 1997, at 5:00 P.M., on the appeal of Susan Haffley Fails from the decision of the City Planning Commission denying a Local Coastal Development Permit to establish a preferential parking district for resident only parking in the 200 block of Attica and San Marco Drive and the 5700-5850 block of Appian Way (south side of Appian Way from Davies Bridge to Appian Way Bridge, and both sides of Attica Drive and San Marco Drive from Appian Way to the alley north of Second Street). (Case No. 9609-19) (City Planning Commission) (District 3)

FOR FILING:

R & F. (Docs. 19-23)

16. Copies of Minutes:

Harbor Commission, June 23 and 30, 1997 Water Commission, June 5, 12 and 19, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty. (Docs. 24-39)

17. **REFER TO CITY ATTORNEY** the following damage claims:

Raymond M. Anctil	\$ 585.53
Victoria Bennett	Amount Unknown
Scott Blandford	215.00
Dollye Mae Bramlett	1,481.83
Theresa Carter	Amount Unknown
Octavio Castilleja	1,192.84
Gabriela Cerpa	1,000.00
Sandra Clowdus	Amount Unknown
Eleanor Harder	Amount Unknown
Carrie Iwamasa (Indemnity)	Amount Unknown
Richard Judge	Amount Unknown
Armando Cea Martinez (Amended Claim)	60,000.00
Ruena Matabang	14,918.65
Karen and Eric Toussant	2,772.00
Curtis E. Uy	34.25
Alonzo Williams	150,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

Req'd. City Atty. and auth'd. City Mgr. (Doc. 41)

18. City Manager, regarding Second Amendment to Agreement No. 24688 (Phase II) with Ehrenkrantz & Eckstut Architects to increase the contract amount by \$275,125 for a total amount not to exceed \$3,450,125 for expanded Queensway Bay design and construction inspection services. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said amendment.

Adopted Ordinance No. C-7486.

19. Ordinance amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Laid over one week to Tuesday, July 15, 1997.

20. Ordinance amending the Long Beach Municipal Code, relating to the juvenile nighttime curfew ordinance. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7487.

21. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.

Received and made a part of the permanent record. (Doc. 1)

21. Affidavit of Service for special meeting of the City Council held July 8, 1997.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:30 A.M.

Legislation and Environmental Affairs Committee at 2:00 P.M. Economic Development and Finance Committee at 3:30 P.M.

Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, 90802. You may access the agenda on the World Wide Web Internet address of http://www.ci.long-beach.ca.us to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the

Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.